



## The McHard Firm

933 San Mateo Blvd NE, Suite 500-151, Albuquerque, NM 87108  
1220 Rosecrans St, Suite 102, San Diego, CA 92106  
505/554-2968 NM 619/764-6144 CA 877/279-2942 Fax

**BETH A. MOHR, CFE, CFCS, CAMS, CCCI, MPA, PI**

### EDUCATION:

Master of Public Administration – December 2007  
School of Public Administration  
University of New Mexico

Bachelor of Science – February 1995  
Administration of Justice  
Pacific Western University

### PROFESSIONAL DESIGNATIONS:

Nationally Certified Law Enforcement Instructor – November 2021  
International Association of Directors of Law Enforcement Standards  
and Training (IADLEST)  
Expires 11/30/2023

Certified Financial Crimes Specialist (CFCS) – April 2021  
Association of Certified Financial Crime Specialists (ACFCS)

Certified Cyber Crimes Investigator (CCCI) – September 2015  
International Association of Financial Crimes Investigators (IAFCI)

Certified Anti-Money Laundering Specialist (CAMS) – June 2013  
Association of Certified Anti-Money Laundering Specialists (ACAMS)

Certified Fraud Examiner (CFE) – April 2011  
Association of Certified Fraud Examiners

Licensed Private Investigator  
State of New Mexico, License #2503  
Expires 12/31/2021

Licensed Private Investigator  
State of Arizona, License #1639941  
Expires 6/20/2023

Licensed Private Investigator  
State of California, License #28441  
Expires 9/30/2021

California Commission on Peace Officer Standards and Training (POST)  
Certified Law Enforcement Instructor #A46-I32

New Mexico Department of Public Safety  
Certified Law Enforcement Instructor #NM14-63M  
Certified Police Officer - December 1990  
Intermediate P.O.S.T. Certification  
Police Officer Standards & Training  
State of California

Certified Police Officer - February 1985  
Basic P.O.S.T. Certification  
Police Officer Standards & Training  
State of California

#### **PROFESSIONAL EMPLOYMENT:**

McHard Accounting Consulting, LLC – July 2010 to present  
Managing Partner as of January 2011  
Albuquerque, New Mexico

Mohr Investigations LLC – December 2010 to December 2014  
NM Firm PI License #2505  
Albuquerque, New Mexico

City of Albuquerque – July 2006 to December 2011  
Performance Improvement Manager  
Albuquerque, New Mexico

City of Albuquerque – September 2001 to July 2006  
Independent Review Investigator  
Independent Review Office of the Police Oversight Commission  
Albuquerque, New Mexico

Protection & Advocacy Systems – February 1997 to July 2002  
Fair Housing & Investigative Trainer  
Albuquerque, New Mexico

ArcA Inc. - March 1997 to September 2001  
Housing & Transportation Manager  
Albuquerque, New Mexico

Legal Aid Society of Albuquerque – March 1997 to March 1998  
Investigator & Testing Coordinator – Fair Housing Project  
Albuquerque, New Mexico

Whatcom County Public Defender - January 1993 to February 1997  
Criminal Investigator  
Bellingham, Washington



San Diego Police Department – October 1984 to February 1992  
Senior Police Officer & Investigator  
San Diego, California

**PROFESSIONAL ASSOCIATIONS:**

Association of Force Investigators (AFI)  
Association of Workplace Investigators (AWI)  
Association of Certified Fraud Examiners (ACFE)  
Association of Certified Anti-Money Laundering Specialists (ACAMS)  
International Association of Financial Crimes Investigators (IAFCI)  
San Diego & Baja California ACAMS Chapter  
Association of Certified Financial Crimes Specialists (ACFCS)  
California Association of Licensed Investigators (CALI)  
Association of Former Intelligence Officers (AFIO)  
New Mexico Chapter, Association of Certified Fraud Examiners  
Arizona/New Mexico Chapter, International Association of Financial  
Crimes Investigators (IAFCI)  
National Association for Civilian Oversight of Law Enforcement  
(NACOLE)  
International City/County Management Association, Past Member  
American Society of Public Administration, Past Member  
St. Joseph's Hospital/Ardent Central Institutional Review Board  
Past Member, IRB/Ethics Board

**PROFESSIONAL COMMITTEES:**

Association of Certified Fraud Examiners  
ACFE Advisory Council, Member, 2018-Present  
Diverse Leaders 2017 Selection Committee  
Albuquerque Business First, Business Journal



Police Oversight Board, Past Chair  
City of Albuquerque, New Mexico  
Appointed February 2015  
Chair February 2016-January 2017

Association of Certified Fraud Examiners, New Mexico Chapter  
Past President  
Past Director of Education

California Bureau of Security and Investigative Services (BSIS)  
Designated Subject Matter Expert, Investigations  
National Association for Schools of Public Affairs & Administration  
Commission on Peer Review and Accreditation (NASPAA-COPRA)  
Site visit team – 2015: John Jay College of Criminal Justice, CUNY

Advisory Board on Graduate Education  
International City/County Management Association  
Past Board Member

University-Profession Connections Committee  
International City/County Management Association  
Past Committee Member

#### PUBLICATIONS:

Mohr, Beth Anne. *In Press*. "Skepticism." In *The Art of Investigation 2*, edited by Chelsea Binns and Bruce Sackman. Boca Raton, FL: CRC Press, 2022.

Mohr, Beth Anne. *August 2021*. Understanding Bitcoin for Criminal Defense cases. *The Champion*. NACDL.

Mohr, Beth Anne, Layne, Anne M. & McHard, Janet M. *April 2020*. The Expert: Faker or Fabulous. *Defense News: The Legal News Journal for New Mexico Civil Defense Lawyers*.

Mohr, Beth Anne, & McHard, Janet M. *Jan/Feb 2020*. A Primer on Financial Records in Economic Crime Cases. *The Champion*. NACDL.

Mohr, Beth Anne. *January 2018*. Retaining the expert witness: Begin with the end in mind. *Defense News: The Legal News Journal for New Mexico Civil Defense Lawyers*.

Mohr, Beth Anne. *June 2017*. Expert Briefing: Bitcoin Basics. *Financier Worldwide Magazine*

Mohr, Beth Anne. *Summer 2015*. What Defense Attorneys need to know about Bitcoin, *For the Defense*, publication of the New Mexico Criminal Defense Lawyers Association Vol XIX, Issue 2



Mohr, Beth Anne. *July 2015*. What Private Investigators need to know about Bitcoin- Part 2, *The California Investigator Magazine*

Mohr, Beth Anne. *April 2015*. What Private Investigators need to know about Bitcoin- Part 1, *The California Investigator Magazine*

Mohr, Beth Anne. *March/April 2014*. Don't let your tongue trip you up: As an expert witness, avoid implicating in hypothetical situations, *Fraud Magazine*

Mohr, Beth Anne. *July/August 2013*. CFEs Investigate This: Are you required to be licensed as a Private Investigator? *Fraud Magazine*

McHard, Janet M. & Mohr, Beth Anne. *September/October 2012*. Career Connection: Hanging out your Shingle, Part 2. *Fraud Magazine*

McHard, Janet M. & Mohr, Beth Anne. *July/August 2012*. Career Connection: Hanging out your Shingle, Part 1. *Fraud Magazine*

Mohr, Beth. Winter 2011. Leveraging the Expert: How Soon is too Soon? *For the Defense*, publication of the New Mexico Criminal Defense Lawyers Association. Vol XV, Issue 4.

McHard, Janet M. & Mohr, Beth Anne. *July/August 2011*. Hotlines for Heroes: Making a Fraud Hotline Accessible and Successful. *Fraud Magazine*

Mohr, Beth Anne. 2009. Feeling Blue in the South Valley: A case study of nitrate contamination in Albuquerque's South Valley. *Bulletin of Science, Technology & Society* 29 (5): 408-420. (Peer Reviewed Journal)

Mohr, Beth Anne. 2007. The Use of Performance Measurement in Civilian Oversight of Law Enforcement, School of Public Administration, University of New Mexico, Albuquerque.

#### PROFESSIONAL SPEAKING:

**Date:** May 2022  
**Group:** Pueblo of Tesuque  
**Topic:** Recognizing Red Flags and Avoiding Fraud  
**Location:** Tesuque Pueblo, New Mexico

**Date:** April 2022  
**Group:** Mississippi Band of Choctaw  
**Topic:** Active Shooter Response Training  
**Location:** Pearl River, Mississippi

**Date:** November 2021  
**Group:** Southern California Fraud Investigators Association  
**Topic:** What Investigators Need to Know About Bitcoin  
**Location:** Palm Springs, California (CA-POST Certified)



**Date:** October 2021  
**Group:** Tallahassee Chapters: ACFE & IIA  
**Topic:** Interviewing in Fraud Cases: Tricks That Even Experienced Investigators Forget; Case Studies  
**Location:** Via webinar

**Date:** October 2021  
**Group:** Enterprise University  
**Topic:** Frauds to Watch Out For: A Case Study Approach  
**Location:** Via webinar

**Date:** August 2021  
**Group:** ACFE – Fort Myers Chapter  
**Topic:** Ethical Considerations in Fraud Investigations  
**Location:** Via webinar

**Date:** May 2021  
**Group:** County of San Francisco  
**Topic:** Evidence Collection for Auditors  
**Location:** Via webinar

**Date:** April 2021  
**Group:** Institute of Internal Auditors Nashville Chapter  
**Topic:** Investigating Management Fraud - Part I  
**Location:** Via webinar

**Date:** April 2021  
**Group:** Association of Certified Fraud Examiners – El Paso  
**Topic:** Small Business Fraud Awareness: Strategies for Identification and Prevention  
**Location:** Via webinar

**Date:** November 2020  
**Group:** Association of Certified Fraud Examiners – El Paso  
**Topic:** Forensic Accounting Investigative Practices  
**Location:** Via webinar

**Date:** September 2020  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Don't Let Your Tongue Trip You Up: Dealing with Hypotheticals During Expert Testimony  
**Location:** Via webinar



**Date:** September 2020  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** The Do's & Do Not's of Report Writing  
**Location:** Via webinar

**Date:** September 2020  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Ethics, How Do You Know If You Have Them?  
**Location:** Via webinar

**Date:** August 2020  
**Group:** Association of Certified Fraud Examiners – El Paso Chapter  
**Topic:** Evidence Collection for CFEs, CPAs, Auditors & Investigators  
**Location:** Via webinar

**Date:** January 2020  
**Group:** New Mexico Tribal Gaming Symposium  
**Topic:** Money Laundering in Casinos  
**Location:** Santa Ana, New Mexico

**Date:** January 2020  
**Group:** New Mexico Tribal Gaming Symposium  
**Topic:** Anatomy of Fraud: Insight from Real Cases  
**Location:** Santa Ana, New Mexico

**Date:** October 2019  
**Group:** Association of Certified Fraud Examiners – San Diego Chapter  
**Topic:** Fraud in Governmental Entities and ACFE Ethics  
**Location:** San Diego, California

**Date:** September 2019  
**Group:** Escrow Institute of California  
**Topic:** Red Flags of Fraud and Psychology of Fraud  
**Location:** Irvine, California

**Date:** September 2019  
**Group:** Association of Certified Fraud Examiners – Greater Toronto Area Chapter  
**Topic:** Understanding and Investigating Management Fraud  
**Location:** Toronto, Ontario, Canada



**Date:** August 2019  
**Group:** Office of the State Auditor and Inspector  
**Topic:** Stupid Fraud: Too Dumb to Get Caught & Professional Ethics  
**Location:** Oklahoma City, Oklahoma

**Date:** June 2019  
**Group:** 30<sup>th</sup> Annual Global Association of Certified Fraud Examiners Conference  
**Topic:** Evidence Collection for CFEs and Auditors  
**Location:** Austin, TX

**Date:** April 2019  
**Group:** Association of Certified Fraud Examiners – Las Vegas Chapter  
**Topic:** Anatomy of Fraud  
**Location:** Las Vegas, Nevada

**Date:** April 2019  
**Group:** New Mexico State Bar Foundation  
**Topic:** Surviving White Collar Cases – Just the Facts Ma’am: The Challenge of Proving Intent – Dumb or Diabolical Accounting?  
**Location:** Albuquerque, New Mexico

**Date:** April 2019  
**Group:** National Association of Criminal Defense Lawyers  
**Topic:** Forensic Accounting 101  
**Location:** Las Vegas, Nevada

**Date:** March 2019  
**Group:** TCTC – New York State Auditors  
**Topic:** Psychology of Fraud & Case Studies, Bitcoin Basics, Hotlines for Heroes  
**Location:** Albany, NY

**Date:** October 2018  
**Group:** ACFE –San Diego Chapter & IIA San Diego Chapter  
**Topic:** Fraud & Ethics – Half-day Seminar  
**Location:** San Diego, CA

**Date:** August 2018  
**Group:** Office of the State Auditor & Inspector  
**Topic:** Fraudsters & Fraud Victims: Case Studies into the Psychology of Both  
**Location:** Oklahoma City, OK





**Date:** October 2017  
**Group:** Association of Certified Fraud Examiners – Hawaii Chapter  
**Topic:** Ethical Considerations for Fraud Investigations, Fraud Case Studies  
**Location:** Honolulu, Hawaii

**Date:** September 2017  
**Group:** Association of Certified Fraud Examiners – Greater Kansas City Chapter  
**Topic:** Ethical Considerations, Case Studies and Expert Witness Seminar  
**Location:** Kansas City, Kansas

**Date:** September 2017  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Interviewing for the facts: Getting from “Yes” to “No” to Resolution and Beyond  
**Location:** Albuquerque, New Mexico

**Date:** August 2017  
**Group:** Oklahoma State Auditors  
**Topic:** Anatomy of Fraud: Insights from Real Cases  
**Location:** Oklahoma City, Oklahoma

**Date:** July 2017  
**Group:** Century Bank Business Connector Group  
**Topic:** Red Flags of Fraud & Employee Investigations  
**Location:** Albuquerque, New Mexico

**Date:** March 2017  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Ethics – The Game Show  
**Location:** Albuquerque, New Mexico

**Date:** February 2017  
**Group:** Virginia Banker Association  
**Topic:** The Personality of the Fraudster  
**Location:** Charlottesville, VA

**Date:** January 2017  
**Group:** Institute of Managerial Accountants  
**Topic:** Bitcoin Basics: What you need to know  
**Location:** Albuquerque, New Mexico



**Date:** October 2016  
**Group:** Embry-Riddle Aeronautical University  
**Topic:** Fraud Examinations: Methodology, Interviews & Case Studies  
**Location:** Prescott, Arizona

**Date:** August 2016  
**Group:** Financial Investigations  
**Topic:** Bitcoin Basics: What investigators need to know  
*Course Certified for Law Enforcement credit by the NM Department of Public Safety*  
**Location:** Albuquerque, New Mexico

**Date:** May 2016  
**Group:** Nusenda Credit Union  
**Topic:** Bitcoin Basics: What CFEs need to know  
**Location:** Albuquerque, New Mexico

**Date:** May 2016  
**Group:** ACFE-El Paso (Texas) Chapter  
**Topic:** Fraud in Governmental Entities: Case Studies and Other Fun Stories, Bitcoin Basics  
**Location:** El Paso, Texas

**Date:** February 2016  
**Group:** ACFE-New Mexico Chapter  
**Topic:** Bitcoin Basics: What CFEs need to know  
**Location:** Albuquerque, New Mexico

**Date:** August 2015  
**Group:** New Mexico State Bar, 2015 Tax Seminar CLE  
**Topic:** Money Laundering  
**Location:** Albuquerque, New Mexico

**Date:** July 2015  
**Group:** AGA Albuquerque Chapter  
**Topic:** Interviewing Techniques  
**Location:** Albuquerque, New Mexico

**Date:** February 2015  
**Group:** Wells Fargo Specialty Markets Group  
**Topic:** Anatomy of Theft & Personality of a Thief  
**Location:** Albuquerque, New Mexico

**Date:** January 2015  
**Group:** New Mexico Criminal Defense Lawyers Association  
**Topic:** Practice Management  
**Location:** Albuquerque, New Mexico



**Date:** October 2014  
**Group:** San Juan Basin Chapter, New Mexico Society of Certified Public Accountants  
**Topic:** Red Flags of Fraud  
**Location:** Farmington, New Mexico

**Date:** August 2014  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Ethics: New ACFE Professional Guidance – “The Ethics Game Show”  
**Location:** Albuquerque, New Mexico

**Date:** June 2014  
**Group:** New Mexico Gaming Control Board  
**Topic:** Understanding Financial Statements and Financial Statement Fraud, Interactive Case Studies, Conducting Investigative Interviews and Admission Seeking Interviews. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*  
**Location :** Albuquerque, New Mexico

**Date:** May 2014  
**Group:** New Mexico Gaming Control Board  
**Topic:** Fraud Basics, Basic Financial Investigations with Case Studies, Using Tax Returns in Financial Investigations, Casino Compliance, the Bank Secrecy Act and Anti-Money Laundering. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*  
**Location :** Albuquerque, New Mexico

**Date:** May 2014  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** ACFE Professional Standards – “Don’t Let Your Tongue Trip You Up”  
**Location :** Albuquerque, New Mexico

**Date:** April 2014  
**Group:** Virginia Bankers Association  
**Topic:** Interviewing & Interrogation Basics  
**Location :** Charlottesville, Virginia

**Date:** April 2014  
**Group:** New Mexico Regulation – Securities Division  
**Topic:** Interviewing & Interrogation  
**Location:** Santa Fe, New Mexico



**Date:** December 2013  
**Group:** New Mexico Government Finance Officers Association  
**Topic:** Fraud Prevention through Process Improvement  
**Location:** Albuquerque, New Mexico

**Date:** October 2013  
**Group:** McHard Accounting Consulting & Don Rabon  
**Topic:** Contemporary Interviewing Dynamics  
**Location:** Albuquerque, New Mexico

**Date:** September 2013  
**Group:** Institute of Internal Auditors – El Paso Chapter  
**Topic:** Fraud Seminar: Case Studies  
**Location:** Albuquerque, New Mexico

**Date:** September 2013  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** NM Private Investigations License – Who needs one?  
**Location:** Albuquerque, New Mexico

**Date:** May 2013  
**Group:** International Association of Special Investigation Units  
**Topic:** Forensic Accounting: An Aid to Claims Investigations  
**Location:** Albuquerque, New Mexico

**Date:** April 2013  
**Group:** Admiral Beverage Corporation  
**Topic:** Red Flags of Fraud  
**Location:** Albuquerque, New Mexico

**Date:** October 2012  
**Group:** Institute of Internal Auditors – El Paso Chapter  
**Topic:** Interview Techniques for the Auditor  
**Location:** El Paso, Texas

**Date:** July 2012  
**Group:** Association of Certified Fraud Examiners – New Mexico Chapter  
**Topic:** Essential Interview Secrets for the CFE  
**Location:** Albuquerque, New Mexico

**Date:** May 2012  
**Group:** City of Albuquerque, Family & Community Services  
**Topic:** 2012 Management Retreat: Leveraging FCS Services  
**Location:** Albuquerque, New Mexico



**Date:** February 2011  
**Group:** Association of Certified Fraud Examiners  
**Topic:** Hotlines for Heroes: Creating an Approachable Fraud Reporting Hotline  
**Location:** Webinar; Albuquerque, New Mexico

**AWARDS:**

Albuquerque Business First Diverse Business Leader 2016  
Albuquerque Business First, Business Journal

Phi Kappa Phi, December 2007  
National Graduate Honor Society of Public Administration

Pi Alpha Alpha, May 2007  
National Honor Society for Public Administration

Commanding Officer's Citation, July 1990  
San Diego Police Department  
Development of training program for SDPD

Commanding Officer's Citation, April 1987  
San Diego Police Department  
Investigation/arrests of serial burglary ring

Commanding Officer's Citation, June 1986  
San Diego Police Department  
Investigation/arrests of white-collar crime syndicate

**ACTIVITIES:**

Alexis de Tocqueville Society, Member  
United Way of Central New Mexico  
Albuquerque, New Mexico

Operation from the Heart  
Volunteer Agent  
Albuquerque, New Mexico





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*State of Ohio v. Jones*

Trial No. B-9508578; Appeal No. C-990813

Expert report disclosed: Inadequate investigation, evidence collection, cognitive bias

Habeas death penalty case

Testimony scheduled for hearing, Aug 2022

March 2022

*United States of America v. Kenneth John Rhule*

No. 2:20-CR-105-JCC

Expert report disclosed: Bitcoin, cryptocurrency

Case settled after expert report disclosed

Counsel: Barry Flegenheimer, Peter Offenbecher, for Defendant

February 2022

*Arthur v. Roosevelt County Board of County Commissioners, et al.*

1:21-cv-00513-MV-LF

Expert deposition: Wrongful arrest, inadequate investigation, inadequate training

Case settled after expert deposition

Counsel: Eric Dixon, for Plaintiff

December 2021

*The People of the State of California v. Osvaldo Apolo Lopez*

Case No. SCS297472

Expert trial testimony given: Shooting/justification, perceptual distortions during shooting

Counsel: Emily Rose-Weber, for Defendant

December 2021

*Lindsay Zumwalt v. Evans, et al.*

1:20-cv-01276-KWR-LF

Noticed as expert/report disclosed: False arrest, excessive force, civil rights

Report disclosed, deposition pending

Counsel: Paul Cohen, for Plaintiff

November 2021

*John Kivlin v. City of Bellevue, WA, et al.*

2:20-cv-00790-RSM

Noticed as expert/report disclosed: Police Misconduct, investigations, civil rights

Case resolved after disclosure of expert report

Counsel: Patricia Rose, for Plaintiff Police Officer

September 2021



*Dominique Evans et al v. County of Los Angeles, et al.*

2: 20-cv-02504-SB-AS

Noticed as expert/report disclosed: Police Misconduct, Investigations, Civil Rights

Deposition pending; case on appeal

Counsel: Anthony Petale, for Plaintiff

February 2021

*David Gaytan v. NMSP, Officer A. J. Romero, et al*

2: 19-cv-00778 SMV/KRS

Noticed as expert/report disclosed: False Arrest, Excessive Force, Police Procedures

Case settled after expert report disclosed

Counsel: Taylor Lueras, for Defense

August 2020

*John Ganley v. Eric Jojola, CABQ, et al.*

D-202-CV-201701597

Noticed as expert/report disclosed: Police Procedures, Police Misconduct

Case settled

Counsel: Nicole Moss for Plaintiff

June 2020

*State of New Mexico v. Irene Archer*

D-1314-CR-201600343

Allowed by Court as expert witness: Fraud examination

Trial testimony

Counsel: Anthony Long, for Prosecution

December 2019

*Donald Moya v. The Board of Education of the Albuquerque Public Schools, et al.*

D-101-CV-201501940

Noticed as expert witness: Fraud examination

Deposition

Counsel: Elizabeth German, for Defendant APS

January 2017

Confidential personnel matter concerning Pinon Community School employee

Testimony before Administrative Law Judge

Counsel: Samantha Kelty, for Respondent school

February 2016

*USA vs. Rodney Chavez*

1: 12-cr-01582-JB

Noticed as expert witness: Money laundering, Fraud

Counsel: Angelica Hall, for Defendant

July 2013

*UNM, et al. v. The Flintco Co.,*

CV 2010-03625

Trial

Counsel: John V. Wertheim, for *Qui Tam* Plaintiff

February 2013

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI

Testimony list

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*UNM, et al. v. The Flintco Co.,*

CV 2010-03625

Deposition

Counsel: John V. Wertheim, for *Qui Tam* Plaintiff

September 2012

*Fogarty v. Gallegos, et al*

1:05-cv-00026-WJ-LFG

Trial testimony

Allowed by Court as expert witness: Police procedures, police misconduct

Counsel: Mary Y.C. Han, for Plaintiff

December 2008

*Orr, et al, v. City of Albuquerque, et al*

1:01-cv-01365-JAP -RHS

Deposition

Counsel: Mary Y.C. Han, For Plaintiff

March 2007

*Buck L ET v. City of Albuquerque, et al*

1:04-cv-01000-WJ-DJS

Previously D-202-CV200401822

Deposition

Counsel: Katheryn C. Levy, for Defendant City

October 2005

*Tanberg, et al v. Sholtis, et al*

2:02-cv-00348-LCS-LFG

Deposition

Counsel: Kathryn Levy, for Defendant City

January 2003

